## COMMONWEALTH OF MASSACHUSETTS SOUTH ESSEX SEWERAGE DISTRICT **50 FORT AVENUE**

SALEM, MASSACHUSETTS 01970

NOTICE OF MEETING OF THE SOUTH ESSEX SEWERAGE BOARD 2022 FEB 14 A 8: 38

DATE:

February 16, 2022

TIME:

1:00 PM

PLACE:

50 Fort Avenue, Salem

Administration Building, First Floor

Board Room

To join meeting by phone through GoToMeeting, dial in at +1 (224) 501-3412

Access Code: 573-249-877

The following is a list of the topics reasonably anticipated to be discussed at the Meeting as of the date of this Notice. The order in which the topics will be discussed may change. Other items that arise between the date of this Notice and the Meeting may also be discussed.

- 1. Call to Order
- **Approve Warrants**
- 3. Report of the Executive Director
- 4. Discuss Draft Calendar Year 2021 Flows and Loads
- 5. Discuss Fiscal Year 2023 Budget Schedule
- 6. Division Head Reports
- 7. Review/Approve Minutes of any Previous Meetings
- Old, New, On-Going Business
- Report of General Counsel
  - a. Discuss Non-Union Personnel Wage Increase
  - b. Executive Session to Discuss Strategy with Respect to Collective Bargaining
- 10. Adjournment

Michael R. Parsons, P.E. Chairman

Copy sent to each City/Town Clerk in the the District for Filing and Posting

Anita E. Runne', Clerk February 11, 2022



50 Fort Avenue P.O. Box 989 Salem MA 01970 978-744-4550 Fax: 978-741-0478

## South Essex Sewerage District



## FACSIMILE TRANSMITTAL SHEET

February 11, 2022

TO:

Lisa Kent, City Clerk

City of Beverly

Email: clerks@beverlyma.gov

Fax No.: 978-921-8511

FROM:

Anita E. Runne', Clerk

South Essex Sewerage District

RE:

Notice of Meeting of the South Essex Sewerage Board

on February 16, 2022

## Message:

In accordance with the Open Meeting Law, M.G.L. c. 30A, s. 20 (b), we are filing the enclosed meeting Notice with your office.

Please post the Notice today. The manner of posting should be the same one that you use for meetings of local public bodies as approved by the Attorney General under the Open Meeting Law.

Thank you for your assistance.

If you did not receive a complete transmission, please call me at: 978-744-4550, ext. 158.